

# NEW MILTON TOWN COUNCIL

## S U M M O N S

To All Members of the Council

You are hereby summoned to attend the MEETING of NEW MILTON TOWN COUNCIL to be held in the TOWN HALL, 2 ASHLEY ROAD, NEW MILTON on MONDAY 7 JANUARY 2019 at 6.30 pm.

G P Flexman  
Town Clerk

31 December 2018

Town Hall, 2 Ashley Road, New Milton, BH25 6BZ (Tel: 01425-619120)

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**Presentation: PCSO Matt Budd - Operation Usher about Children at Risk**

**Presentation: James Knight, NFDC Civil Contingencies & CCTV Manager**

## A G E N D A

1. APOLOGIES
2. PRESENTATION OF AWARD  
In recognition of Alan Watson for arranging numerous community events and inspiring others with his enthusiasm.
3. CHAIRMAN'S ANNOUNCEMENTS / MAYORS ENGAGEMENTS
4. DECLARATIONS OF INTEREST  
To note any declarations of interest made by Members in respect of agenda items, noting Members have a dispensation to discuss and set a precept.
4. MINUTES  
To confirm the Minutes of the Meeting held on 12 November 2018.
5. CORRESPONDENCE  
To receive and consider any correspondence the Chairman may wish to lay before the Council.
6. QUESTIONS  
To consider any questions submitted under SO 24.
7. REPORTS BY COUNTY AND DISTRICT COUNCILLORS  
To receive information reports from County and District Councillors representing the Wards of New Milton on matters of interest to Town Councillors and the local community.

8. COMMITTEE REPORTS

To receive the minutes of the Standing Committees detailed below and consider the recommendations contained therein.

- a) Planning Committee: Minutes 147 to 182 inclusive of the meetings held on 22 November, 6 and 20 December 2018 plus 3 January 2019.
- b) Amenities Committee: Minutes 78 to 95 inclusive of the meeting held on 26 November 2018.
- c) Finance and General Purposes Committee: Minutes 67 to 86 inclusive of the meeting held on 17 December 2018.
- d) Executive Committee: Minutes 30 to 37 inclusive of the meeting held on 16 November 2018.

9. SCHEDULE OF PAYMENTS

To approve the Schedule of Payments No. 05/18/19 in the sum of £192,321.19 for the period 1 October to 30 November 2018.

10. REPORTS FROM MEMBERS SERVING ON EXTERNAL ORGANISATIONS

To receive information reports from Town Councillors serving on outside bodies.

11. CCTV

To consider enhancements and improvements to existing cameras and extension of service to Ashley Recreation Ground.

12. COUNCIL BUDGET FOR FINANCIAL YEAR 2019/20

To approve the Budget endorsed by the F&GP Committee on 17 December 2018 in the sum of £994,529.

13. CALENDAR OF MEETINGS

To adopt 2019 schedule of meetings recommended by F&GP on 17 December. (Appendix 1)

14. CHARITY COMMISSION – ANNUAL RETURN

To approve the annual return for 2017/18 in respect of the War Memorial Recreation Ground. (Appendix 2)

15. RISK ASSESSMENTS

To approve and sign off the Risk Assessments for 2018/19 as endorsed by the F&GP Committee on 17 December 2018. (Appendix 3)

16. TOWN DEVELOPMENT MANAGER

To receive an update report from the TDM.

17. ANY ITEMS WHICH THE CHAIRMAN CONSIDERS URGENT

18. NEXT MEETING

To note the next meeting of the Council will be held on **Monday 18 February 2019 in the Town Hall, 2 Ashley Road, New Milton at 6.30pm.**

## **DEMOCRATIC HALF HOUR**

A period of public participation known as the DEMOCRATIC HALF HOUR will, at the Chairman's discretion, take place at the end of the Public Session at meetings of the full Council. Members of the public who wish to speak must provide their name and address and details of the subject or item they wish to speak on. The Chairman will advise the member of the public that no speech will exceed 3 minutes except by consent of the Chairman. Normally, only one member of the public may speak in support of, and one against each issue, subject to the Chairman's discretion (Standing Orders – Page 15).

## **PRIVATE SESSION**

***The Chairman will move that Pursuant to Section 1 of the Public Bodies (Admission to Meetings) Act 1960, it is hereby resolved to exclude the public and the press from the meeting for the following items of business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.***

(If required)

### Distribution:

Town Councillors

District Councillors Mrs C V Ward, Mrs J L Cleary

County Councillor M Kendal, K Mans, F Carpenter

New Milton Library

Press